Egremont Historical Commission, Minutes 04-Jun-2015.

Present: S.Bachelder Chairman, William Wood, Gregg Siter, Margaret Cherin,

Visitors: Ed Ragendall, Lynn Wood, Marj Wexler

Minutes were approved from the May 7th meeting.

New Business: Security of Historical Commission Locked Room. This was found occupied by a member of the Librarian's family without supervision. Standard security should not allow access to any unaccompanied individual, no matter who that person might be. The Chairman called in all outstanding keys. Parrish said he would arrange with David Vosburgh to pick up his key.

Expenditures on Shelving for Room at Town Hall A \$1000 was vote to purchase New Bakers Cart Steel Shelving.

- : Review of Office holders: S. Bachelder Chair, Bill Wood Vice Chair, Jim Parrish Recording Secretary, & Gregg Siter Treasurer.
- : Review of MACRIS Update. Gay Tucker & Sheffield have been working with MHC to see if they can identify a contractor who can work on all or part of the files. EHC has a budget of \$4000 for this.
- : Review and Update on Planning Boards' proposed Village & Rural District. It appears they are unchanged on their position.
- : ATC Meeting with the Planning Board over the proposed construction of two parking lots at Kellogg Property Scheduled for June 24, 2015.
- :1865 Basket Picnic After a presentation by Co-Chair Marj Wexler and Lynn Wood, The commission votes to fund Outreach projects for the Friends of Egremont History's 1865 Basket Picnic, including Flags and other items of historic interest.
- : Demo Delay Bylaw in front of Town Council.
- : Western Region Historical Commission Meeting on Local Historic Districts Sponsored by MHC and Chris Skelly.

Short update on the North Egremont Baptist church Collections to come to the Egremont Historical Commission.

James N. Parrish Recording Secretary